

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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07 CV 11399 (RJH)

STEVEN RILEY,

Plaintiffs,

-against-

VERIFIED COMPLAINT
AND DEMAND FOR
A JURY TRIAL

THE CITY OF NEW YORK, N.Y.C.
POLICE DETECTIVE JOSE MORALES,
SHIELD # 7476, AND N.Y.C. POLICE
OFFICER "JOHN DOE", EACH SUED
INDIVIDUALLY AND IN THEIR
OFFICIAL CAPACITY,

Defendants.

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1. This is an action for compensatory and punitive damages for violation of Plaintiff's rights under the Fourth Amendment to the Constitution of the United States.

JURISDICTION

2. This action is brought pursuant to 42 U.S.C. § 1983. Jurisdiction is founded upon 28 U.S.C. § 1343. Venue is proper in this district under 28 U.S.C. § 1391(b) in that all claims arose in this district.

PARTIES

3. Plaintiff is a resident of the City of New York, New York County, in the State of New York.

4. At all times hereinafter mentioned, the Defendant officers were employees of the New York City Police Department (HEREINAFTER REFERRED TO AS "N.Y.P.D.") acting within the scope and authority of their employment.

5. They are being sued individually and in their official capacity as New York City Police Officers.

6. The Defendant CITY OF NEW YORK, (HEREINAFTER REFERRED TO AS "City"), was a municipal corporation duly organized and existing under and by virtue of the laws of the State of New York, and as such maintained the Defendant New York City Police Department and employed the individual Defendants sued herein.

7. That upon information and belief the City was responsible for the training of its police officers.

8. That at all times herein the defendant, City, was negligent in the hiring, training, supervision, discipline, retention and promotion of the agents, servants and/or employees of the N.Y.P.D.

9. That at all times mentioned herein the Defendant, City, knew or should have known of the discriminatory nature, bad judgment, and unlawful propensities of the officers involved in the violation of civil rights of the plaintiffs.

FACTS

10. On or about January 29, 2007, at approximately 12:15 A.M., at 335 W. 19th Street, Apt. C9, New York, New York, plaintiff was asleep in his apartment at the above address when he was awakened by the buzzing of his doorbell accompanied by banging on his front door to the apartment.

11. Plaintiff was not expecting anyone at this hour so he initially ignored the noise. But, the noise grew louder. Plaintiff then saw that the door was beginning to buckle from the force of the strikes upon it.

12. Plaintiff looked through the peephole and saw that a person unknown to him was banging on the door.

13. The banging stopped for approximately one minute, at which point the plaintiff opened the door and peeked out.

14. At that point, the defendant officers came running towards plaintiff and told him there was a warrant for his arrest. Plaintiff asked to see the warrant and the officers told him they did not have to show it to him.

16. The officers then told plaintiff that he had to come down to the precinct with them. Plaintiff tried to shut the door, but the officers pushed the door open and barged in to his apartment. Plaintiff was only dressed in his underwear.

17. The officers grabbed him by the forearm. Plaintiff asked what he had done. Morales said, "Harassment."

18. Plaintiff denied he had done anything wrong and began to have tremors as the incident had exacerbated an existing nervous condition.

19. The other officer began searching plaintiff's apartment, including looking in his cabinets.

20. The officers asked plaintiff why he was shaking, to which he responded that he was scared.

21. The second officer stated, "Typical faggot." Then, when asked by plaintiff what they were looking for, an officer stated, "Weapons of mass destruction."

22. Plaintiff was taken to the precinct where he was fingerprinted and a mug shot was taken. At approximately 3:30 A.M., plaintiff was given a summons and released.

23. All of the paperwork prepared regarding these false charges was prepared by defendant officer. The defendant officers included in their paperwork material misstatements of fact which they knew to be false.

24. On June 21, 2007, all criminal charges were dismissed against plaintiff.

25. As a result of Plaintiffs' false arrest, violation of his right to privacy, Plaintiff suffered degradation, humiliation, loss of reputation and esteem and various other emotional and economic injuries.

26. Defendant City of New York has pursued a policy and custom of deliberate indifference to the rights of persons in its domain, including the Plaintiff, in its procedures for supervising and removing, when appropriate, unstable and violent police officers from their duties, including but not limited to the fact that Defendants City and/or

N.Y.P.D. knew of the individual Defendants' tendencies to make unlawful arrests, unlawful seizures, use excessive force, and otherwise commit unlawful acts, but took no steps to prevent the exercise of such tendencies.

27. Defendants City and N.Y.P.D. knew or should have known that prior to the arrest date, the perpetration of unlawful arrests, commission of other unlawful acts, and the use of excessive force and the infliction of injury to persons in the custody of defendant officers was occurring, in that there were reports of such unlawful conduct by these specific officers.

28. Defendants City and N.Y.P.D., among other deficiencies, failed to institute a bona fide procedure in which Defendant City and/or N.Y.P.D. investigated the unlawful acts of Defendants or properly investigated reports of their alleged misconduct.

**FOR A FIRST CAUSE OF ACTION
FOR VIOLATION OF CIVIL RIGHTS**

29. Plaintiff reiterates and realleges the facts stated in the above-stated paragraphs as if stated fully herein.

30. As a result of their actions, Defendants, individually, and in conspiracy with each other, under "color of law", deprived plaintiff of his right to freedom from the deprivation of liberty without due process of law in violation of the Fourth, Fifth and Fourteenth Amendments to the Constitution of the United States and 42 U.S.C. 1983.

31. Defendants subjected Plaintiff to these deprivations of his rights either maliciously or by acting with a reckless disregard as to whether Plaintiff's rights would be violated by their actions.

32. As a direct and proximate result of the acts of Defendants, Plaintiff suffered injuries, endured great pain and mental suffering, and was deprived of his liberty.

FOR A SECOND CAUSE OF ACTION
FOR VIOLATION OF CIVIL RIGHTS

33. Plaintiff reiterates and realleges the facts stated in the above-stated paragraphs as if stated fully herein.

34. Defendant City and N.Y.P.D., through The N.Y.C. Police Commissioner, as a municipal policymaker, in the hiring, training and supervision of the Defendant officers, have pursued a policy and custom of deliberate indifference to the rights of persons in their domain, and Plaintiff, violating Plaintiff's right to freedom from deprivation of liberty without due process of law in violation of the Fourth, Fifth and Fourteenth Amendments to the Constitution of the United States and 42 U.S.C. § 1983.

35. As a direct and proximate result of the aforementioned policy and custom of deliberate indifference of Defendants City and N.Y.P.D., Defendant officers committed the unlawful acts referred to above and thus, Defendant City is liable for Plaintiff's injuries.

AS AND FOR A THIRD CAUSE OF ACTION
FOR CONSPRACY TO VIOLATE PLAINTIFF'S CIVIL RIGHTS

36. Plaintiff reiterates and realleges the facts stated in the above-stated paragraphs as if stated fully herein.

37. Defendants conspired with Stacy Alldredge and Mary Connelly to violate plaintiff's right to be free from deprivation of liberty in violation of 42 U.S.C. § 1983 by acting together to deprive plaintiff of his liberty without a lawful basis to do so.

38. As a direct and proximate result of the acts of Defendants, Plaintiff suffered injuries, endured great pain and mental suffering, and was deprived of his liberty.

AS AND FOR A FOURTH CAUSE OF ACTION ALLEGING A
VIOLATION OF PLAINTIFF'S RIGHT TO EQUAL PROTECTION OF THE LAWS

39. Plaintiff reiterates and realleges the facts stated in the above-stated paragraphs as if stated fully herein.

40. Defendants denied plaintiff's right to equal protection under the law in violation of the 42 U.S.C. § 1985 and the 14th Amendment to the United States Constitution in that they subjected him to unlawful state action based upon his sexual orientation as a homosexual.

41. As a direct and proximate result of the acts of Defendants, Plaintiff suffered injuries, endured great pain and mental suffering, and was deprived of his liberty.

AS AND FOR A FIFTH CAUSE OF ACTION
FOR VIOLATION OF RIGHT TO PRIVACY

42. Plaintiff reiterates and realleges the facts stated in the above-stated paragraphs as if stated fully herein.

43. Defendants denied the plaintiff's right to be secure in his home in that they entered his home without a warrant or other lawful basis to do so, in violation of his right to privacy in violation of the 4th Amendment of the United States Constitution.

44. As a direct and proximate result of the acts of Defendants, Plaintiff suffered injuries, endured great pain and mental suffering, and was deprived of his liberty.

PRAYER FOR RELIEF

WHEREFORE, plaintiff prays that this Court:

1. Enter a judgment that Defendants, by their actions, violated Plaintiff's rights under state law, and violated Plaintiff's rights under the Fourth, Fifth and Fourteenth

Amendments to the Constitution of the United States and violated Plaintiff's rights under State law; and,

2. Enter a judgment, jointly and severally, against Defendant officers, and The City of New York for compensatory damages in the amount of One Million (\$1,000,000.00) Dollars; and,

3. Enter a judgment, jointly and severally against Defendant officers punitive damages in the amount of Two Million (\$2,000,000.00) Dollars; and,

4. Enter an Order:

a) Awarding plaintiff's reasonable attorney's fees and litigation expenses pursuant to 42 U.S.C. § 1988;

b) Granting such other and further relief which to the Court seems just and proper.

DEMAND FOR JURY TRIAL

Plaintiff hereby demands a trial by jury.

Dated: New York, New York
December 17, 2007

RESPECTFULLY,

STEVEN A. HOFFNER, ESQ.
Attorney for the Plaintiff
350 Broadway, Suite 1105
New York, New York 10013
(212) 941-8330
(SH-0585)

VERIFICATION

STEVEN A. HOFFNER, an attorney admitted to practice in the Courts of the State of New York states:

That the affirmant is the attorney of record for the plaintiffs in the within action.

That the affirmant has read the foregoing Complaint and knows the contents thereof.

That the same is true as to affirmant's knowledge, except as to matters therein alleged to be on information and belief, and as to those matters affirmant believes them to be true.

That the reason this verification is made by affirmant is because the plaintiffs do not reside in the county wherein affirmant maintains his office.

That the grounds of my belief as to all matters not stated upon my own knowledge are as follows:

investigation, client conferences, and review of the file.

The undersigned affirms that the following statements are true, under the penalties of perjury.

Dated: New York, New York
December 17, 2007

STEVEN A. HOFFNER, Esq.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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To: Michael A. Cardozo
Corporation Counsel
Attorney for Defendants
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